

Provider Network Advisory Group

Date: October 13, 2011

Time: 10:00 a.m. to 5:00 p.m.

Location: Seattle-Tacoma International Airport
Port of Seattle-Central Auditorium
17801 International Blvd., Room 6012M
Seattle, WA 98158 206.787.6663

Agenda

*Denotes an Action Item

| <u>Min</u> | <u>Time</u> | <u>Topic</u> | <u>Lead</u> |
|------------|------------------|---|--|
| 15 | 10:00 – 10:15 am | Welcome to All <ul style="list-style-type: none">• Introductions• Safety Tip• Review and Approval of Minutes from the September 8, 2011 Advisory Group Meeting* | Dianna Chamblin, MD Chair |
| 135 | 10:15 – 12:30 pm | Provider Network Draft Rules* <ul style="list-style-type: none">• Overview• Draft Rule Language | Leah Hole-Curry, JD Diane Reus |
| 30 | 12:30 – 1:00 pm | Break – Lunch Served for Advisory Group Members | |
| 120 | 1:00 – 3:00 pm | Risk of Harm* <ul style="list-style-type: none">• Overview• Draft Rule Language | Dianna Chamblin, MD Gary Franklin, MD, MPH Leah Hole-Curry, JD |
| 15 | 3:00 – 3:15 pm | Break | |
| 15 | 3:30 – 3:45 pm | State's New Centralized Credentialing Database <ul style="list-style-type: none">• Information Sharing | Janet Peterson |
| 60 | 3:45 – 4:45 pm | "Top Tier" <ul style="list-style-type: none">• Sharing of Conceptual Model• Brainstorm Criteria for "Top Tier" Providers | Diana Drylie |
| 15 | 4:45 – 5:00 pm | Wrap-up <ul style="list-style-type: none">• Agenda Items for next meeting | Dianna Chamblin, MD Chair |